BOROUGH OF DUMONT BERGEN COUNTY, N.J. EXECUTIVE SESSION AGENDA SEPTEMBER 3, 2013 6:30 PM

Flag Salute, Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky

Mayor: James Kelly

Motion to Accept Agenda as presented

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

- #13-168 Hockey Rink Paving-Authorization to Advertise for Bids *
- #13-169 Approval of Block Party on Veterans Plaza September 7, 2013 *
- #13-170 Approval of Block Party on Blanche Court September 14, 2013 *
- #13-171 Borough Administrator John Perkins-Approval of Two-Year Contract-\$149.892.61 *
- #13-172 Police Chief Joseph Faulborn, Jr.-Approval of Contract-\$156,000 *
- #13-173 Daniel Drew-Hire as Seasonal Employee-\$10 per hour *
- #13-174 Depew Phase II Project Award of Bid to Sanzari Services-\$120,121.20*
- #13-175 Bills List *

Public Portion-Consent Agenda

ORDINANCE

Second Reading

#1464 Capital Ordinance Appropriating the Sum of \$112,561 for Various Park Improvements in and by the Borough of Dumont and to Appropriate \$112,561 from a Bergen County Open Space Grant

ADMINISTRATOR'S REPORT

ENGINEER'S REPORT

COUNCIL COMMITTEE REPORTS

ATTORNEY'S REPORT

MAYOR'S REPORT

Public Participation-General

Adjournment

Agendas are Subject to Revision